



# Annual General Meeting

Sunday, May 29, 2011  
1:00 – 5:00 pm

## AGENDA

1. Call to Order, Welcome & Prayer

2. Approval of Agenda

3. Confirmation of Previous Minutes

4. Matters Arising from the Minutes

5. Correspondence

6. Chief Executive Officer's Report

7. Officer's Reports:

- President's Report – Ms. Audrey Campbell ✓
- Treasurer's Report – Mr. Kenn James ✓

8. Auditor's Report

Appointment of 2011 – 2012 Auditor

## REFRESHMENT BREAK

9. Guest Speaker – Dr. Grace-Edward Galabuzzi, Associate Professor, Ryerson University

10. Election of Officers & Directors:

Nominating Committee Chair – Mr. Herman Stewart

Positions up for Election:

- Executive Vice President ✓
- Assistant Secretary ✓
- Education Chair ✓
- Building Chair ✓
- Fundraising Chair
- Public Relations Chair ✓
- Membership Chair ✓
- Women's Chair

11. New Business

12. Adjournment

**\*\*Committee Reports will be presented throughout the meeting**